

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0203-0194

Case Title:

Port Imperial Ferry Corp ([REDACTED] - CWA)

Subject of Report:

2018-03-30 - Email from [REDACTED] - Invoices for Pumpouts

Reporting Office:

Edison, NJ, Resident Office

Activity Date:

March 30, 2018

Reporting Official and Date:

[REDACTED]

Special Agent

02-APR-2018, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]

Special Agent in Charge

02-APR-2018, Approved by: [REDACTED]

Assistant Special Agent in Charge

SYNOPSIS

An email message was received from [REDACTED] containing a PDF file of invoices for pumpouts.

DETAILS

On March 30, 2018, Special Agent [REDACTED] received an email from Captain [REDACTED], Port Imperial Ferry Corporation (dba NY Waterway), regarding invoices for pumpouts.

Two PDF files containing the original email and invoices are attached.

ATTACHMENT

2018-03-30 - Email from [REDACTED] - Invoices for Pumpouts.pdf
0855_001.pdf